

DB (International) Stock Brokers Ltd.

MEMBER: NATIONAL STOCK EXCHANGE-CAPITAL MARKET & F & O SEGMENTS
MEMBER: BSE & DEPOSITORY CDSL

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001 TEL.: 23353795, 96, 97, 43606162 FAX: 011 - 23736162

DB (International) Stock Brokers Limited

Regd. Office: 756, Sector - 23A, Gurgaon -122017

| Part I Statement of Audit | and Donulto for | the Quester on | d Voor Ended 24 | 10010040 | 1 | 'In lacs) |
|---|------------------------------------|---|---|--|---|--|
| Statement of Audit | | | | | | |
| | .3 months ended (31/03/2012) | Preceding 3 months ended (31/12/2011) | 3 months ended in the previous year (31/03/2011) | Year to date figures for current period ended (31/03/2012) | Year to date figures for the previous year ended (31/03/2011) | Previous year ended (31/03/2011) |
| Particulars | | Quarter E | nded | Year Ended | | |
| | 31/03/2012 Audited | 31/12/2011 Unaudited | 31/03/2011 Audited | 31/03/2012 Audited | 31/03/2011 Audited | 31/03/2011 Audited |
| Net Sales/Income from Operations | | | | | | |
| a) Net Income from Operations | 347.13 | 216.51 | 269.60 | 1,207.29 | 1,116.42 | 1,116.42 |
| Total income from Operations (net) | 347.13 | 216.51 | 269.60 | 1,207.29 | 1,116.42 | 1,116.4 |
| 2. Expenses | 011110 | 210.01 | 200.00 | 1,201.25 | 1,110.42 | 1,110.4 |
| a) Fees & Taxes | 153.20 | 88.37 | 116.14 | 401.38 | 277.37 | 277.3 |
| b) Employee benefits expense | 28.17 | 35.18 | 54.45 | 130.87 | 214.16 | 214.1 |
| c) Depreciation and amortisation expense | 15.33 | 14.97 | 30.62 | 60.76 | 52.79 | 52.7 |
| d) Other expenses | 39.22 | 65.08 | 37.78 | 328.24 | 324.98 | 324.9 |
| Total Expenses | 235.92 | 203.60 | 238.99 | 921.25 | 869.30 | 869.3 |
| 3. Profit / (Loss) from operations before other income, | 200.02 | 200.00 | 230.33 | 921.25 | 009.30 | 009.3 |
| inance costs and exceptional items (1-2) | 111.21 | 12.91 | 30.61 | 286.04 | 247.12 | 047.4 |
| Other Income | 111.21 | 12.51 | 30.61 | 200.04 | 247.12 | 247.1 |
| . Profit / (Loss) from ordinary activities before finance | | - | | - | - | |
| osts and exceptional items (3 + 4) | 111,21 | 12.91 | 30.61 | 286.04 | 047.40 | 047.4 |
| Finance Costs | 111.21 | 12.31 | 30.61 | 200.04 | 247.12 | 247.1 |
| . Profit / (Loss) from ordinary activities after finance | | - | - | | - | |
| costs but before exceptional items (5 - 6) | 111,21 | 12.91 | 30.61 | 200.04 | 047.40 | 047.4 |
| Exceptional Items | 111.21 | 12.51 | 30.61 | 286.04 | 247.12 | 247.1 |
| .Profit / (Loss) from ordinary activities before tax (7 + | | | =-= | | ·*! | |
|) | 111,21 | 12.91 | 20.04 | 202.24 | 0.7.40 | |
| 0. Tax expense | 111.21 | 4.39 | 30.61 13.87 | 286.04 | 247.12 | 247.1 |
| 1.Net Profit / (Loss) from ordinary activities after tax (9 - | _ | 4.39 | 13.87 | 45.86 | 80.76 | 80.7 |
| 0) | 111.21 | 8.52 | 4074 | 040.40 | | |
| Extraordinary items (net of tax ' expense Lakhs) | 111.21 | 0.52 | 16.74 | 240.18 | 166.36 | 166.3 |
| 3. Net Profit / (Loss) for the period (11 - 12) | 111.21 | 8.52 | 40.74 | | 400.00 | |
| 4. Share of Profit / (loss) of associates * | 111.21 | | 16.74 | 240.18 | 166.36 | 166.3 |
| 5. Minority Interest* | - | - | - | | 100 | 200 |
| 6. Net Profit / (Loss) after taxes, minority interest and | | - | | - | - | |
| thare of profit / (loss) of associates (13 - 14 - 15) * | 444.04 | | 400 | | Market | |
| 7. Deid at a military of associates (13 - 14 - 15) | 111.21 | 8.52 | 16.74 | 240.18 | 166.36 | 166.3 |
| 7. Paid-up equity share capital (Face Value is `2 / share) | 70,000,000 | 70,000,000 | 70,000,000 | 70,000,000 | 70,000,000 | 70,000,00 |
| 8. Reserve excluding Revaluation Reserves as per | | | | - | | |
| palance sheet of previous accounting year 9.i Earnings Per Share (before extraordinary items) (of | - | - | • | 1,866.91 | 1,787.78 | 1,787.7 |
| 2/- each) (not annualised): | | | | | | |
| a) Basic | 0.00 | 0.55 | | | | |
| b) Diluted | 0.32 | 0.03 | 0.05 | 0.69 | 0.48 | 0.4 |
| 9.ii Earnings Per Share (after extraordinary items) (of ` | | , | | | | |
| | | | | | | |
| 2/- each) (not annualised): a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | | |
| b) Diluted | 0.32 | 0.03 | 0.05 | 0.69 | 0.48 | 0.4 |

For D B. (International) Stock Brokers Ltd.

Managing Director



DB (International) Stock Brokers Ltd.

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| Part II | | | | | - 1 | In lacs) |
|---|-----------------------------------|---|--------------------|--|---|--|
| Select Inform | ation for the C | Quarter and Yea | r Ended 31/03/20 | 112 | | ili lacs) |
| | 3 months ended (31/03/2012) | Preceding 3 months ended (31/12/2011) | Corresponding | Year to date figures for current period ended (31/03/2012) | Year to date figures for the previous year ended (31/03/2011) | Previous year ended (31/03/2011) |
| Particulars | Quarter Ended | | | Year Ended | | |
| | 31/03/2012 | 31/12/2011 | 31/03/2011 | 31/03/2012 | 31/03/2011 | 31/03/2011 |
| A. PARTICULARS OF SHAREHOLDING 1. Public Shareholding | | | | | | |
| Number of Shares Percentage of shareholding | 24495000 69.99% | 24495000 69.99% | 24495000 69.99% | 24495000 69.99% | 24495000 69.99% | 24495000 69.99% |
| Promoter and promoter group Shareholding a) Pledged/Encumbered Number of Shares Percentage of shares (as a % of the total shareholding) | Nil | | Nil | Nil | | Nil |
| of promoter and promoter group) - Percentage of shares (as a % of the total share capital | Nil | Nil | Nil | Nil | Nil | Nil |
| of the company) b) Non-encumbered | Nil | Nil | Nil | Nil | Nil | Nil |
| Number of Shares Percentage of shares (as a % of the total shareholding | 10,505,000 | 10,505,000 | 10,505,000 | 10,505,000 | 10,505,000 | 10,505,000 |
| of promoter and promoter group) - Percentage of shares (as a % of the total share capital | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| of the company) | 30.01% | 30.01% | 30.01% | 30.01% | 30.01% | 30.01% |

| Particulars | 3 months ended (31/03/2012) | | | |
|--|---|--|--|--|
| B. INVESTOR COMPLAINTS | C International Control (C 1700) 20 (2) | | | |
| Pending at the beginning of the quarter | Nil | | | |
| Received during the quarter | 1 | | | |
| Disposed of during the quarter | i | | | |
| Remaining unresolved at the end of the quarter | Nil Nil | | | |

- 1. The above results have been taken on record by the Board of Directors at its meeting held on 25.05.2012
- Segment reporting as defined in AS-17 is not applicable to the company.
- 3. Deferred tax provision has been made in conformity with the AS-22 issued by the Institute of Chartered Accountants of India.

4. Figures have been regrouped/ rearranged wherever necessary.

For DB (International) Stock Brokers Ltd.

Place : New Delhi Date : 25.05.2012

Shiv Narayan Daga Managing Director